

**FOREST HOME TOWNSHIP
PARKS AND RECREATION
COMMISSION
MINUTES
JANUARY 8, 2020
5:15 PM**

Members present: Carrie Hebden, Paul Trumble, Sheryl Guy and Stephanie Hebden.
Absent: Dean Crandall.
Also Presents: Tim Reicha

The Chairperson Carrie Hebden called the meeting to order at 5:15 PM.

PUBLIC COMMENT: There was none.
CORRESPONDENCE: There was none.

AGENDA:

It was moved by Guy, seconded by Trumble, to approve the agenda as written. Motion carried – all present voting yes.

MINUTES:

It was moved by Trumble, seconded by S. Hebden, to approve the meeting minutes of December 18, 2019 as written. Motion carried – all present voting yes.

OLD BUSINESS:

Glacial Hills – Proposed Pavilion Project: Carrie Hebden and Tim Reicha

Reported that Tim Reicha was asked to attend the commission meeting to discuss the future pavilion project at Glacial Hills.

Mr. Reicha addressed the commission in support of the proposed project and that Friends of Glacial would like input with the project. He provided the members with a copy of the Intergovernmental Agreement Support the Friend of Glacial Hills Recreation Board. Discussion followed.

2020-2021 BUDGET - Draft with revisions:

It was moved by Guy, seconded by Trumble, that the revised draft for the 2020-2021 Parks and Recreation budget be approved and recommend that the budget be sent to the Forest Home Township Board. Motion carried – all present voting yes.

2020-2021 WORK PLAN:

It was moved by Guy, seconded by Trumble, that the 2020-2021 Parks and Recreation Work Plan be approved and recommend that the work plan be sent to the Forest Home Township Board. Motion carried – all present voting yes.

NEW BUSINESS:

There was none.

OTHER:

No February meeting.

Next meeting March 18, 2020 at 5:15 p.m.

The meeting adjourned at 6:10 p.m.

Chairperson, Carrie Hebden

Secretary, Sheryl Guy